



## **CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of July 1, 2022**

### **MEETING OF THE HOUSING SOLUTIONS COMMITTEE**

Chair Christy Smith called the meeting to order at 9 a.m., July 1, 2022. Also present were Donella Clark, Lowell Rathbun, Gregory McCarry, Shawn McCourt, Shawn Washburn, Sarah Martinez, Colleen Robinson, Nathan West, Kathy Morgan, Colleen McAleer, Glenn Ellis, Michael Sivia, Leslie Bond, Wendy Sisk, Caleb McMahon, Sharon Maggard and Cheri Tinker. Randy Johnson and Rod Fleck were excused.

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**ACTION TAKEN:** McCarry moved to approve the agenda as presented, McAleer seconded, motion carried

### **APPROVAL OF MINUTES**

- Minutes – June 3, 2022

**ACTION TAKEN:** McCarry moved to approve the minutes as presented, West seconded, motion carried

### **REPORTS AND PRESENTATIONS**

#### **REPORTS AND PRESENTATIONS**

- Multifamily from builders perspective - Greg McCarry – Westerra Homes
  - Property
  - Financing
  - Cost to build & impediments
  - 4plex example

McCarry provided a presentation regarding property, financing, and cost to build/impediments. HSC Members held discussion.

### **BUSINESS ITEMS**

- Discussion on HSC subcommittees
  - Review of housing blueprint recommendations

Smith briefed the HSC Members on the Clallam County Housing Blueprint HB 1590/1070. Martinez noted the document was created in 2021. Smith noted there are subcommittees listed in the document and proposed using it to structure the subcommittees. HSC Members held discussion on how to proceed with subcommittees. HSC Members held discussion regarding support staff for the Housing Solutions Committee.

**ACTION TAKEN:** McAleer moved to recommend to the Board of County Commissioners to hire a fulltime Housing Solutions support staff, McCarry seconded motion, motion carried

- Bylaw review and motion to approve

**ACTION TAKEN:** West moved to approve the bylaws, Robinson seconded motion, motion carried

### **PUBLIC COMMENT**

- Colleen McAleer, Sequim, commented on Opportunity Funds, North Olympic Legislative Alliance Meeting
- Lindsey Schromen-Wawrin, Port Angeles, commented on how to support different kinds of housing
- Steve Workman, Port Angeles, commented on short term rentals

### **NEXT MEETING DATE**

- August 5, 2022 at 9 a.m.

### **ADJOURNMENT**

Meeting concluded at 10:05 a.m.